



Ref: UIL/CS/BM/Q3/2024-25

Date: 05.11.2024

To,
Corporate Governance Department
BSE Limited
Dalal Street, Fort,
Mumbai - 400001

Script Code: 538706 Script ID: "ULTRACAB"

Sub: Intimation of Board Meeting – Unaudited Financial Results

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2024 to, inter alia, consider and approve the un-audited standalone financial results for the quarter and half year ended on 30th September 2024.

Further for Prevention of Insider Trading the trading window for dealing in the securities of the Company is closed for the Insiders covered under the said code of the Company from 1st October, 2024 and will remain closed till 48 hours from the conclusion of the meeting.

Kindly acknowledge and take same on your records.
Thanking You.

For, ULTRACAB (INDIA) LIMITED

Pankaj Shingala
Whole-time Director
DIN: 03500393

ULTRACAB (INDIA) LIMITED

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CIN No. : L31300GJ2007PLC052394

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